



## **Madison County Library Board Meeting Agenda Thursday, March 10, 2016**

Monthly Meeting  
9:30am

Madison County Thompson-Hickman Library  
217 East Idaho Street  
Virginia City, MT 59755

Chair:  
Vice Chair:

Janet Doornbos – Alder/Sheridan  
Jan Thomas – Virginia City  
Lucy Ennis – Ennis/Madison Valley  
Pat Bradley – Twin Bridges  
Art Kehler – Harrison/Pony Area

Library Director:  
Assistant Librarian:  
Fund Raising Campaign Chair:  
President of the Friends:  
Archivist:  
Commissioner Liaison:

Jack Albrecht  
Christina Koch  
Jim Jarvis  
Janet Allestad  
Evalyn Johnson  
Dave Schulz

### **CALL TO ORDER PUBLIC DISCUSSION AND COMMENTS APPROVAL OF MINUTES ANNOUNCEMENTS OLD BUSINESS**

**Archival Shelving from Southwest Solutions/Montana History Foundation  
Pace Archives**

Color swatches for shelving.

**Jim Jarvis**

Updates on Fund Raising and Reading Room Renovation Project

### **NEW BUSINESS**

Board representative for Twin Bridges area  
Using Building Maintenance account to oil both roofs  
Heat tape for gutters/downspouts (next FY?)  
Purchase of another table for Archives from Pace account  
Insulation for old building  
Should the library advertise in the Players program again?  
Gravel for drive/alleyway to library

### **LIBRARY REPORT - Christina & Jack**

Library Budget  
Friends-sponsored Library Soirée house second week of April 2, 4:00-6:00PM  
Mad Hatter Tea Party – Friday, March 18, 5:00-7:00PM

### **SHARING ADJOURNMENT**